Town Board Minutes

(Municipal Review Committee)

Meeting No. 10

Special Meeting

Town Board Minutes

April 3, 2006

Meeting No. 10

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 3rd day of April 2006, at 6:30 PM and there were

PRESENT:

DANIEL AMATURA, COUNCIL MEMBER RONALD RUFFINO, COUNCIL MEMBER

DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

REBECCA ANDERSON, PLANNING BOARD MEMBER

JOHN GOBER, PLANNING BOARD MEMBER

LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER

STEVEN SOCHA, PLANNING BOARD MEMBER

MELVIN SZYMANSKI, PLANNING BOARD MEMBER STANLEY KEYSA, PLANNING BOARD CHAIRMAN

ABSENT:

MARK MONTOUR, COUNCIL MEMBER

MICHAEL MYSZKA, PLANNING BOARD MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for one (1) action.

IN THE MATTER OF THE SEQR REVIEW OF THE

DUNKIN DONUTS SITE PLAN

The Municipal Review Committee proceeded with the Long Environmental Assessment Form on the Dunkin Donuts site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Long Environmental Assessment Form entitled "Part 2 Project Impacts and Their Magnitude" which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY PLANNING BOARD MEMBER SZYMANSKI WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION DUNKIN DONUTS SITE PLAN NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Richard J. Sherwood, Town Attorney 716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 1.29 acres.

The location of the premises being reviewed is situate at the southeast corner of Transit Road and Flix Drive, Lancaster, County of Erie, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

- 1. The proposed action will not result in a physical change to the project site.
- The proposed action will not affect any unique or unusual land forms found on the site.
- 3. The proposed action will not affect any water body designated as protected.
- 4. The proposed action will not affect any non-protected existing or new body of water.
- The proposed action will have a small to moderate impact on surface or ground water quality or quantity.
 - a) It is noted that a State Pollution Discharge Elimination System (SPDES)
 General Permit for Discharge from Construction Activities is required during
 construction.
- 6. The proposed action will not alter drainage flow patterns or surface water runoff.
- 7. The proposed action will not affect air quality.
- The proposed action will have a small to moderate impact on threatened or endangered species.
 - Pesticide or herbicide may be applied more than twice a year for lawn care.
- The proposed action will not substantially affect non-threatened or non-endangered species.
- 10. The proposed action will not affect agricultural land resources.
- 11. The proposed action will not affect aesthetic resources.
- The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.
- 13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
- 14. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).

- 15. The proposed action will not affect existing transportation systems.
 - N.B. The driveway ingress/egress illustrated on the site plan at Transit Road shall be eliminated and removed so that there is no direct ingress and egress onto Transit Road from the site pursuant to the requirement of NYSDOT. The project will continue its second ingress and egress point as shown on the site plan at the Flix driveway which from there provides access to Transit Road.
- The proposed action will not affect the community's sources of fuel or energy supply.
- There will not be objectionable odors, noise, or vibration as a result of this proposed action.
- 18. The proposed action will not affect public health and safety.
- 19. The proposed action will have a small to moderate impact on the character of the existing community.
 - The project may increase demand for police and fire services.
 - The action will create employment.
- 20. There is not, nor is there likely to be, public controversy related to potential adverse environmental impacts.

s/s	· · · · · · · · · · · · · · · · · · ·
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SEAL

Robert H. Giza, Supervisor

Town of Lancaster

April 3, 2006

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

 $\label{eq:theorem}$ The Notice of Determination was thereupon unanimously adopted. April 3, 2006

ADJOURNMENT:

ON MOTION OF PLANNING BOARD CHAIRMAN KEYSA AND SECONDED BY COUNCIL MEMBER STEMPNIAK FOR ADJOURNMENT OF THE MEETING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The meeting was adjourned at 6:50 P.M.

Signed Alexa M. Coleman, Town Clerk

Town Board Minutes

Meeting No.11

Regular Meeting

Town Board Minutes

April 3, 2006 Meeting No. 11

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 3rd day of April 2006 at 8:00 P.M. and there were

PRESENT:

DANIEL AMATURA, COUNCIL MEMBER

RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

ABSENT:

MARK MONTOUR, COUNCIL MEMBER

ALSO PRESENT:

JOHANNA COLEMAN, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY JEFFREY SIMME, BUILDING INSPECTOR

GARY STOLDT, CHIEF OF POLICE

TERRENCE McCRACKEN, GENERAL CREW CHIEF

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER RUFFINO,
SECONDED BY COUNCIL MEMBER STEMPNIAK, to deliberate in Executive Session for the
announced purpose of discussing a particular personnel matter in the Police Department which
resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

At 10:08 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Brett, James, 659 Harris Hill Road, spoke to the Town Board on the following matter:

· traffic on Harris Hill Road

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- Dunkin Donuts
- townwide traffic study
- town drainage plan

Fichtner, Bill, 655 Harris Hill Road, spoke to the Town Board on the following matters

- traffic on Harris Hill Road
- requests a "No Power Braking Designation"

Fronczak, Mike, 3 Woodstream, spoke to the Town Board on the following matter:

Nicholas Heights Subdivision

Gull, Henry, 710 Pavement Road, spoke to the Town Board on the following matter:

· Lancaster Rural Cemetery

Batt, Ronald, 5648 Broadway, spoke to the Town Board on the following matter:

• thanked the Town Board for considerations afforded the residents

Schwallie, Jim, 2 Transit Blvd, spoke to the Town Board on the following matter:

· parking on Transit Blvd

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Lancaster Rural Cemetery
- Records Access Officer

Symer, Danald, 610 Columbia Avenue, spoke to the Town Board on the following matters:

Lancaster Rural Cemetery

PUBLIC HEARING SCHEDULED FOR 8:35 P.M.:

At 8:35 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Vehicle & Traffic Ordinance regarding parking, standing & stopping at 6707 Transit Road.

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME

ADDRESS

Proponent/
Opponent/
Comments/Questions

None

ON MOTION BY COUNCIL MEMBER RUFFINO, AND SECONDED BY COUNCIL MEMBER AMATURA, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER RUFFINO

COUNCIL MEMBER STEMPNIAK

SUPERVISOR GIZA

VOTED YES

VOTED YES

The Public Hearing was adjourned at 8:36 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:40 P.M.:

At 8:40 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed Local Law of the Year 2006 entitled "Residency Policy for Employees".

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME ADDRESS Proponent/
Opponent/
Comments/Questions

Sharon Cohan Questions/Opponent
Jim Formato Questions/Comments

ON MOTION BY COUNCIL MEMBER RUFFINO, AND SECONDED BY COUNCIL MEMBER AMATURA, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA
COUNCIL MEMBER MONTOUR
COUNCIL MEMBER RUFFINO
COUNCIL MEMBER STEMPNIAK
SUPERVISOR GIZA
VOTED YES
VOTED YES

The Public Hearing was adjourned at 9:10 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA. TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held March 20, 2006 and the Regular Meeting of the Town Board held March 20, 2006 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA V

VOTED YES

COUNCIL MEMBER MONTOUR

WAS ABSENT

COUNCIL MEMBER RUFFINO

VOTED YES

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

April 3, 2006

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated

March 21, 2006 has requested the addition of members to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms

the following additions to the membership of the Bowmansville Volunteer Fire Association:

ADDITIONS - Limited Active Members:

Aaron Stewart 200 Seneca Place Lancaster, New York Emily Trzepacz 310 Iroquois Avenue Lancaster, New York

ADDITIONS - Active Members

John Steams 80 Lincoln Street Depew, New York Jon Stofer 11 Hunters Drive Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA VOTED YES
COUNCIL MEMBER MONTOUR WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

April 3, 2006

File: RFIRE (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK. TO WIT:

WHEREAS, the General Crew Chief, by letter dated March 28, 2006, has requested the appointment of seasonal employees in the Parks, Recreation and Forestry Department of the Town of Lancaster for the summer season of 2006.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals are hereby appointed to the position of seasonal employee for the summer season of 2006 in the Parks, Recreation and Forestry Department of the Town of Lancaster, with no benefits at the following hourly rate:

NAME	POSITION	RATE
Shawn Zaffram (rehire) 28 Tanglewood Drive, Lancaster	Laborer	\$9.50 hr.
Timothy Kennuth (rehire) 36 Lukeside Crescent, Lancaster	Recreation Attendant (League Scheduling)	\$9.50 hr.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Eric to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

April 3, 2006

File: Rpers seasonal (P5)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION. SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, §1660 (18) Vehicle and Traffic Law of the State of New York authorizes the Town to restrict and prohibit the parking of vehicles on all roads within the Town except State highways, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER".

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 17th day of April, 2006, at 8:30 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before April 6, 2006, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

April 3, 2006

File: rytordchpt46noparkingcentra/avenue306

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 3rd day of April, 2006, the said Town Board will hold a Public Hearing on the 17th day of April, 2006, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

	ARTICLE X - Parking, Standing and Stopping.
§46-14.	Parking time limited in designated locations, is hereby amended by adding thereto the following:
	B. The parking of a vehicle is hereby prohibited in the following locations between the hours of 9:00 a.m. and 3:00 p.m. daily, Monday through Friday.
	(1) On the west side of Central Avenue from a point 215 feet south of the south curb line of Country View Way to a point 270 feet north of the curb line of Kennedy Court.
	(2) On the west side of Central Avenue from a point 150 feet south of the curb line of Kennedy Court to a point 270 feet north of the north curb line of Columbia Avenue.
	(3) On the east side of Central Avenue from the north curb line of Walden Avenue to the south curb line of Pleasantview Drive.
and	
§46-15.	Parking of vehicles in excess of 12,000 pounds, is hereby amended by adding thereto the following:
	B. On the following roads not in subdivisions within the Town of Lancaster:
	(1)
	(2) Transit Boulevard
	Full opportunity to be heard will be given to any and all citizens and all parties in interest.
	TOWN BOARD OF THE TOWN OF LANCASTER

April 3, 2006

JOHANNA M. COLEMAN

Town Clerk

By:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED IT'S ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, a Public Hearing was held on the 3rd day of April, 2006 for the purpose of amending Chapter 46 - Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
- 2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on April 3, 2006;
- That a Certified Copy thereof be published in the Lancaster Bee on April 6, 2006;
- 4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;
- 5. That Affidavits of Publication and Posting be filed with the Town Clerk:
- 6. That Regal Cinema Theater will take whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

April 3, 2006

File: rytordchpt46stopsigns3064

LEGAL NOTICE NOTICE OF ADOPTION AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK

NOTICE IS HEREBY GIVEN that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

	ARTICLE X -Parking, Standing and Stopping.	
§46-10.	Application of Article.	
	•••••	
	C. The parking of vehicles is hereby prohibited, except for the employees, registered guests, customers and business invitees of following private parking lots: shall be amended by adding there the following:	
	(3) Regal Cinema Theater parking lot at 6707 Transit Road.	
April 3, 20	006	
COUNTY	F NEW YORK : OF ERIE : ss: F LANCASTER :	
Lancaster in foregoing of Lancaster,	TO CERTIFY that I, JOHANNA M. COLEMAN, Town Clerk of the Town of in the said Town of Lancaster in the said County of Erie, have compared the copy of an amendment to the Vehicle and Traffic Ordinance of the Town of with the original thereof filed in my office at Lancaster, New York on the 3 rd day 5 and that the same is a true and correct copy of said original, and of the whole	ol
	ESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Town, y of April, 2006.	
	Johanna M. Coleman, Town Clerk	

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has been notified by the Lancaster Rural Cemetery Association that it is experiencing financial difficulty and now seeks a contribution from the Town for its operating expenses for the year 2006 in the sum of \$5,000, and

WHEREAS, the Town Board has reviewed this matter and further has discovered that in the event that this not-for-profit organization ceases to exist that the Town of Lancaster would become responsible for the maintenance and upkeep of said cemetery pursuant to Town Law, §291 which would place a significant financial burden on town taxpayers, and

WHEREAS, the Town Board deems it in the public interest to assist the Lancaster Rural Cemetery Association so that not-for-profit organization can continue to operate and maintain the Lancaster Rural Cemetery without this obligation falling to the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to provide the sum of \$5,000 to the Lancaster Rural Cemetery Association for its continued operation and maintenance of the beforementioned cemetery.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

April 3, 2006

File: rcemetery406

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, on February 27, 2006 the Town Board of the Town of Lancaster appointed Linda Herrmann to the permanent Civil Service competitive position of Senior Clerk Typist, full time, in the Police Department, and

WHEREAS, this was a promotional transfer from the previously held Civil Service position of Clerk Typist in the Assessor's Office, and

WHEREAS, in accordance with Civil Service guidelines, Linda Herrmann has requested to be reinstated to her former position of Clerk Typist in the Assessor's Office.

NOW, THEREFORE, BE IT

RESOLVED, that Linda Herrmann be and is hereby reappointed to the permanent Civil Service position of Clerk Typist, full time, continuing to accrue all benefits, at the salary set forth in the 2006 Schedule of Salaries for said position, effective retroactively to March 27, 2006.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the personnel officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated March 28, 2006 has requested the addition of members to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Twin District Volunteer Fire Company the following individuals:

ADDITIONS:

Thomas J. Farrel 212 Enchanted Forest N. Depew, New York Robert R. Kowal 12 Beatrix Circle Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA
COUNCIL MEMBER MONTOUR
COUNCIL MEMBER RUFFINO
COUNCIL MEMBER STEMPNIAK
SUPERVISOR GIZA
VOTED YES
VOTED YES

April 3, 2006

File: RFIRE (P4)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER AMATURA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has by a previous Town Board Resolution adopted January 3, 2006 abolished the office of Town Engineer and eliminated the Civil Service position of Town Engineer effective April 1, 2006, and

WHEREAS, the Town Board of the Town of Lancaster has requested proposals for professional engineering services from ten engineering firms and has received proposals from these firms, and

WHEREAS, the Town Board has reviewed the proposals submitted and after due consideration deems it in the public interest to engage Wm. Schutt & Associates Engineering and Land Surveying, P.C., 37 Central Avenue, Lancaster, New York 14086 to provide professional engineering services to the Town for the period commencing April 4, 2006 through December 31, 2007;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with Wm. Schutt & Associates Engineering and Land Surveying, P.C., 37 Central Avenue, Lancaster, New York 14086, engaging the beforementioned engineering firm to provide the Town of Lancaster with professional engineering services for the period commencing April 4, 2006 through and including December 31, 2007, a period of 21 months, at a base cost of \$71,075 for services under Schedule A and B of the Request for Proposal and at \$74 per hour for services under Schedule A and B beyond the base services and at \$70 per hour for all services provided under Schedule C of the Request for Proposal.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA
COUNCIL MEMBER MONTOUR
COUNCIL MEMBER RUFFINO
COUNCIL MEMBER STEMPNIAK
SUPERVISOR GIZA
VOTED YES
VOTED YES

^{*} Abstained due to a potential conflict of interest.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA. TO WIT:

WHEREAS, the Town Board of the Town of Lancaster is desirous of accepting new members to the roster of the Emergency Management Team.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the following new members of the Emergency Management Team:

ACTIVE MEMBERS

Patricia Pernal 82 Grant St Depew, New York Richard D'Arcy Jr 208 Ransom Rd Lancaster, New York

George Phillips
71 Nichter Rd
Lancaster, New York

Raymond Davis
11 Glendale Drive
Lancaster, New York

AGENCY REPRESENTATIVE

Charles Lawson 86 Cambria Street Buffalo, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA

VOTED YES

COUNCIL MEMBER MONTOUR

WAS ABSENT

COUNCIL MEMBER RUFFINO

VOTED YES

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

April 3, 2006

File. RFIRE (P7)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WIIO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster provide for the adoption and enactment of local laws, and

WHEREAS, the proposed Local Law No. 3 of the Year 2006 entitled "RESIDENCY POLICY FOR EMPLOYEES" was introduced to the Town Board of the Town of Lancaster on the 20th day of March, 2006, and

WHEREAS, a Public Hearing was duly called and held pursuant to law on April 3, 2006;

NOW, THEREFORE, BE IT

ENACTED by the Town Board of the Town of Lancaster, a Local Law No. 3 of the Year 2006, entitled "RESIDENCY POLICY FOR EMPLOYEES" and designated as Chapter 41 of the Code of the Town of Lancaster, County of Erie and State of New York which read as follows:

Chapter 41

RESIDENCY POLICY FOR EMPLOYEES

Local Law No. 3

Of the Year 2006

A LOCAL LAW DECLARING THAT TOWN EMPLOYEES MUST BE RESIDENTS OF THE TOWN AT THE TIME OF HIRE OR MUST MOVE INTO THE TOWN WITHIN SIX MONTHS OF THE DATE OF COMMENCING EMPLOYMENT.

RESIDENCY POLICY FOR EMPLOYEES

§41 - 1. Purpose of the Law.

§41 - 2. Hiring of Employees.

§41 - 3. When effective.

BE IT ENACTED, by the Town Board of the Town of Lancaster, New York as follows:

§41 - 1. Purpose of the Law.

The purpose of this Local Law is to require that employees of the Town of Lancaster reside within the boundaries of the Town as a matter of public policy. Pursuant to such Local Law the Town will be permitted to request a Resident Preference List pursuant to NYS Civil Service Law in the issuance of Certification of Candidates from an Open Competitive eligible list. This Local Law also provides that in the event that a Resident Preference List does not exist that the Town may inform certified candidates from a non-resident list that they must relocate to the Town as a condition employment. The Local Law further provides that all other employees of the Town whether non-competitive civil service, exempt, part-time or seasonal must be residents of the Town unless otherwise exempt by this Local Law or other law which shall provide for such exemption.

§41 - 2. Hiring of Employees.

A. Civil Service Competitive Classifications.

The Town shall hire only persons who appear on a Resident Preference List issued for open competitive positions generated by the County of Erie,
Department of Personnel where such a list exists. In the event that such a

Resident Preference List does not exist and a non-resident list is provided by the County of Eric, Department of Personnel then the Town shall advise any non-residents that appear on the list that they will only be considered for employment with the Town if they commit to relocating their residence into the Town of Lancaster within six months of the date of commencing employment. In the event the employee does not relocate his residence to within the boundaries of Town of Lancaster within said six month period he shall be terminated for failing to meet this condition of employment.

B. Non-Competitive Civil Service Positions.

The Town of Lancaster shall hire only those persons who reside within the Town of Lancaster on the date of hire.

C. Non-Civil Service Positions - Full-time.

The Town of Lancaster shall hire for full-time non-civil service positions only those persons who reside within the Town of Lancaster on the date of hire.

D. Non-Civil Service Positions - Part-Time and Seasonal.

(1) Required Town Residence.

The Town of Lancaster shall hire for part-time and seasonal non-civil service positions only those persons who reside within the boundaries of the Town of Lancaster unless Section D (2) herein applies.

(2) Exemption for Part-time and Seasonal Employees.

A person who resides outside the Town of Lancaster may be hired where the position requires a skill, expertise or degree of experience which cannot be satisfied by an applicant who resides within the Town, but only after the Town has exercised diligent efforts to find a Town resident with the skill, expertise or experience to fill the position. Given that the position is part-time or seasonal in nature such an employee will not be required to re-locate his residence to the Town. In the event, however, that a Town resident who has the required specialized qualifications becomes available to fill the position then the non-resident employee shall be terminated and replaced by a Town resident.

§41 - 3. When effective.

This chapter shall become effective upon filing with the Secretary of State.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster shall:

- 1. Immediately post a copy of Local Law No. 3 of the Year 2006 on the Town Bulletin Board.
- 2. Within ten (10) days, publish a certified copy of the Local Law abstract thereof describing the same in general terms in the Lancaster Bee, declared the official newspaper for this publication;
- 3. Maintain a file in the Town Clerk's Office on Local Law No. 3 of the Year 2006, with all proofs of publication and posting required for adoption, and
- 4. File certified copies of Local Law No. 3 of the Year 2006 within ten (10) days of adoption with:
 - a) Town Clerk's office
 - b) One (1) copy with the Office of the Secretary of State.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA VOTED YES
COUNCIL MEMBER MONTOUR WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED NO
SUPERVISOR GIZA VOTED YES

April 3, 2006

File: rlocallawamendresidencypolicyforempkiyees306a

LEGAL NOTICE NOTICE OF ADOPTION LOCAL LAW NO. 3 OF THE YEAR 2006 TOWN OF LANCASTER

PLEASE TAKE NOTICE that there has been adopted by the Town Board of the Town of Lancaster, Eric County, New York, on April 3, 2006, Local Law No. 3 of the Year 2006, entitled "RESIDENCY POLICY FOR EMPLOYEES" briefly described as follows:

"A LOCAL LAW DECLARING THAT TOWN EMPLOYEES MUST BE RESIDENTS OF THE TOWN AT THE TIME OF HIRE OR MUST MOVE INTO THE TOWN WITHIN SIX MONTHS OF COMMENCING EMPLOYMENT."

TOWN BOARD OF THE TOWN OF LANCASTER

By: JOHANNA M. COLEMAN Town Clerk

April 3, 2006

File: (locallawamendresidencypolicyloremployees3)/6a

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, Kainos Partners, LLC, 8 McGann Drive, Suite 1100, Rockville Center, New York 11579, has submitted a Site Plan prepared by Genesee Engineering, Planning, Surveying, PC, dated February 6, 2006 and received February 15, 2006 for the proposed construction of a 2,196 +/- square foot Dunkin Donuts and associated parking to be located at the southeast corner of Transit Road and Flix Drive, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting March 1, 2006 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held April 3, 2006 and a negative declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by Kainos Partners, LLC and prepared by Genesec Engineering, Planning, Surveying, PC, dated February 6, 2006 and received February 15, 2006 for the proposed construction of a 2,196 +/- square foot Dunkin Donuts and associated parking to be located at the southeast corner of Transit Road and Flix Drive in the Town of Lancaster with the following conditions:

- 1) The driveway ingress/egress illustrated on the site plan at Transit Road shall be eliminated and removed so that there is no direct ingress and egress onto Transit Road from the site pursuant to the requirement of NYSDOT. The project will continue its second ingress and egress point as shown on the site plan at the Flix driveway which from there provides access to Transit Road.
- 2) The Landscape plan must be approved by Crew Chief Terrence McCracken before a building permit is issued.
- 3) A customers garbage receptacle must be provided for drive thru.
- 4) Pole lighting on site must have a flatlens and shine downward; light standards shall not exceed 15 feet in height.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER RUFFINO

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA. WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO. TO WIT:

WHEREAS, the Town of Lancaster has received a grant from the New York
State Education Department State Archives Local Government Records Management
Improvement Fund to determine contents of files at the Police Department, create labels and
place documents in new files, gather obsolete records for destruction, and prepare certificates of
destruction for review by Records Management Officer.

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated March 31, 2006, has requested the appointment of two part time temporary employees to accomplish the aforementioned tasks.

NOW, THEREFORE, BE IT

RESOLVED, that Gina Bolender, 114 Pleasant Avenue, Lancaster, New York 14086, and Jennifer Plewik, 200 Seneca Place, Lancaster, New York 14086 be and are hereby appointed to temporary positions in the Patrol & Detective Bureau, part-time, at an hourly rate of \$14.00, the total expenditure for both employees not to exceed \$5,600, effective April 4, 2006, with no health insurance, sick days, vacation or other fringe benefits which are not prescribed by law. This appointment will terminate July 31, 2006.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOIED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director of Administration and Finance, to wit:

Claim No. 1479 to Claim No. 1737 Inclusive

Total amount hereby authorized to be paid: \$2,672,478.84

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA VOTED YES

COUNCIL MEMBER MONTOUR WAS ABSENT

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES.

SUPERVISOR GIZA VOTED YES

April 3, 2006

File: Relaims

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

13494 SW	Zygaj, Greg	5690 Broadway	Er. DwlgDbl.
13495	Lamont, Anthony	21 Old Post Rd	Er. Res. Add.
13501	Prout, Dean	341 Westwood Rd	Er. Garage
13502	Braun, Ken	4733 Transit Rd	Er. Sign-Temp
13503	Beauty Pools Inc	12 Avian Way	Er. Pool-In Grnd
13504	Excel Fence Co	367 Erie St	Er. Fence
13505	Premier Fence Co	341 Westwood Rd	Er. Fence
13506	Wicks, Douglas	5767 Genesee St	Er. Sign-Temp
13507	LiPuma, Charles	4 Overton Ct	Er. Deck
13508	Donovan, Bryan	46 Trentwood Trl N	Er. Fence
13509	Sun Enterprises Inc	22 Hemlock Ln	Er. Shed
13510	Decks Etc	1 St Anthony St	Er. Deck
13511	Sun Enterprises Inc	27 Ashwood Ct	Er. Shed
13512	Krebs, Ronald	14 Cambria St	Er, Res. Alt. (V/L)
13513	Grandview Constr.	6357 Broadway	Er. DwlgSin.
13514	Ranaccio Blders	161 Siehert Rd	Er, DwlgSin.
13515	Friend, David	18 Winfield Ave	Er. Garage (V/L)
13516	Armor Fence of WNY	62 Trentwood Trl N	Er. Fence
13517	Premier Fence	183 Pleasant View Dr	Er. Deck
13518	Smith, Scott	5250 Broadway	Er. Res. Add. (V/L)

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER AMATURA VOTED YES
COUNCIL MEMBER MONTOUR WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

April 3, 2006

File. Rbldg2

COMMUNICATIONS & REPORTS:

- 179. Eric County Department of Public Works to Town Attorney Notification of Lead Agency Designation regarding proposed Broadway
 Condominium Units. DISPOSITION = Planning Committee
- 180. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -

Notice of reserved opinion on sketch plan for proposed single family homes, Como Park Blvd. behind Post Office. DISPOSITION = Planning Committee

- 181. Highway Superintendent to Planning Board Chairman -Notice of no objections to proposed single family homes, Como Park Blvd. behind Post Office. DISPOSITION = Received & Filed
- 182. Stanley Keysa to Town Board Transmittal of NYS DOT's "A Citizens Guide to Roundabouts." DISPOSITION
 = Received & Filed
- 183. General Crew Chief to Planning Board, Council Members Montour, Ruffino. & Stempniak Notice of no objection to proposed Thomann Mini Storage, 56 Gunnville Road.
 DISPOSITION = Planning Committee
- 184. Joseph D. Gurowicz to Town Board -Request for bicycle access from Quail Run to Central Avenue through Pleasant Meadows Subdivision. DISPOSITION = General Crew Chief
- 185. The Regional Municipality of Niagara to Town Clerk Invitation to Summit 2006 Creating the Cross Border Capital to be held May 11
 & 12, 2006 in Niagara Falls, New York. DISPOSITION = Received & Filed
- 186. Bowmansville Volunteer Fire Association to Town Clerk -Request for change in roster. DISPOSITION = Resolution 4/3/06
- 187. Lancaster Town Band to Supervisor Request for use of land adjacent to Lancaster Youth Bureau for summer concert
 series. DISPOSITION = General Crew Chief
- 188. Town of Cheektowaga to Supervisor Transmittal of Local Law to Amend Sex Offender Residency Prohibition Law.
 DISPOSITION = Received & Filed
- 189. Landmark Society of the Niagara Frontier to Highway Superintendent -Letter of appreciation to Highway Department for assistance in clean-up efforts at the Warren Hull House. DISPOSITION - Received & Filed
- 190. NYS Senator Dale M. Volker to Town Clerk Acknowledgment of receipt of Town Board resolution requesting legislation to
 permit partial payment of real property tax. DISPOSITION = Received & Filed
- 191. NYS DEC to Town Attorney Notification of Lead Agency Designation regarding proposed Dunkin Donuts,
 S/E corner Transit Road and Flix Drive; comments noted. DISPOSITION =
 Planning Committee
- 192. Resident Petitioners to Town Board Petition requesting super majority vote by Town Board regarding proposed
 rezone of 5666 Broadway. DISPOSITION = Received & Filed
- 193. Depew Union Free School District to Town Clerk -Transmittal of resolution regarding a partial real property exemption due to disability with limited income. DISPOSITION = Received & Filed

- 194. Roy Schneggenburger, Henry Gull to Town Board Letter requesting change in Planning Board Rules of Order. DISPOSITION =
 Received & Filed
- 195. Town Attorney to Town Board, Planning Board -Notice of SEQR to be held April 3, 2006, 6:30 PM regarding proposed Dunkin Donuts, S/E corner Transit Road and Flix Drive. DISPOSITION = Received & Filed
- 196. Town Clerk to Various News Media -Notice of SEQR to be held April 3, 2006, 6:30 PM regarding proposed Dunkin Donuts, S/E corner Transit Road and Flix Drive. DISPOSITION = Received & Filed
- 198. NYS DEC to Town Attorney Amendment to letter dated March 17, 2005 regarding proposed Dunkin Donuts,
 S/E corner of Transit Road and Flix Drive. DISPOSITION = Received & Filed
- 199. NYS DOT to Town Attorney Notification of Lead Agency Designation regarding proposed Broadway
 Condominium Units; comments noted. DISPOSITION = Planning Committee
- 200. Erie County Department of Public Works to Town Attorney Notification of Lead Agency Designation regarding proposed Thomann Mini
 Storage, 56 Gunnville Road; comments noted DISPOSITION = Planning
 Committee
- 201. Twin District Fire Company to Town Clerk Request for change in roster. DISPOSITION ≈ Resolution 4/3/06
- 202. Linda Herrmann to Town Board Request for reinstatement to former position of Clerk Typist. DISPOSITION =
 Resolution 4/3/06
- 203. NYS DOT to Town Attorney Notification of Lead Agency Designation regarding proposed Dunkin Donuts,
 S/E corner Transit Road and Flix Drive; comments noted. DISPOSITION =
 Planning Committee
- 204. Emergency Management Coordinator to Town Board Request for change in roster. DISPOSITION = Resolution 4/3/06
- 205. Assembly Member Paul A. Tokasz to Supervisor Letter regarding proposed Local Aid plan to Eric County towns and villages.
 DISPOSITION = Received & Filed
- 206. Greater Buffalo-Niagara Regional Transportation Council to Town Board -Notice of meeting to be held Wednesday, April 5, 2006, 9:30 AM in Buffalo. DISPOSITION = Received & Filed
- 207. John Bosse to Town Board -Transmittal of flyer objecting to proposed rezone of 5666 Broadway. DISPOSITION = Received & Filed
- 208. Chief of Police to Supervisor, Town Board Request appointment of Two Temporary Part Time Confidential Records
 Assistants. DISPOSITION = Resolution 4/3/06

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER AMATURA, SECONDED BY
COUNCIL MEMBER RUFFINO AND CARRIED, the meeting was adjourned at 10:08 P.M. in memory of Harry J. Adamczyk and Gerald Mikol.

Signed John M. alum Johnna M. Coleman, Town Clerk